

# **PHBSA January 2010 Monthly Meeting Minutes**

- **Melissa Wise - Secretary minutes from last meeting:**

No report was given. Secretary was unavailable due to family event.

- **Scott Kauffman - Treasurer report:**

The financial report was reviewed. Rick Bryant asked when the next payment was due for the lights at Perry Park. Scott Kauffman said the next payment is due in May 2010; however, the association was going to try to make an additional at or before that time.

Motion to accept the treasurer's report as given was made by Rick Bryant; second by Tom McAdams

- **Bill Watson - 1<sup>st</sup> Vice President report (Sponsors):**

The 1<sup>st</sup> VP was not in attendance; President Regis Perry reported that the association is still actively contacting area businesses to determine their involvement as a prospective sponsor for the 2010 PHBSA season. Sponsor fees are again \$250.

- **Mickey Cladas - 2<sup>nd</sup> Vice President report (Equipment):**

Mickey reported that most of the equipment was turned for the 2009 season. However, there are still some teams that have NOT turned in their equipment. The managers have been contacted and arrangements are being made.

- **Jason Perry - 3<sup>rd</sup> Vice President report (Fields):**

Field clean-up days will be Saturday, March 27<sup>th</sup> & Sunday, March 28<sup>th</sup>. All coaches and parents are encouraged to participate to help alleviate the task of maintaining all of the fields. Jason also reported that he will respond as quickly as possible for any additional work that needs to be done on the fields (i.e. home plate and/or pitcher's mound replacements).

- **Mark Crew – ASA report:**

The first Stark County ASA meeting of 2010 will on January 24<sup>th</sup>.

The dates have been selected for the 12U & the 14U Girls Early Bird Tournaments. The 12U tournament will be held on Saturday, April 24<sup>th</sup> & Sunday, April 25<sup>th</sup>. The initial plan is to have a 12 team tournament. With pool play on Saturday and a single elimination tournament held on Sunday. There was some discussion about the tournament being held on the same day as the golf outing. Mark Crew, the PHBSA ASA rep, felt that he would have enough help in order to complete the first day without any problems. We should be able to play all of the games on the 3 fields at Perry Park.

The 14U tournament will be held on Memorial Day Week-End, Saturday, May 29<sup>th</sup> & Sunday, May 30<sup>th</sup>. Again, we should be able to play all of the games on the 3 fields at Perry Park. The initial plan is to have a 12 team tournament. With pool play on Saturday and a single elimination tournament held on Sunday.

- **Old business report:**

Scott Kauffman, head of the PHBSA fund raising committee, gave an update for several up-coming events;

**PHBSA 4th Annual Golf Classic Scramble** - Saturday, April 24, 2010 10:00 am start @ the Spring Valley Golf Course

**2010 PHBSA Monte Carlo/Reverse Raffle Night** — Saturday, May 15, 2010 @ the McKinley Eagle's Aerie No. 2370, 5024

The team basket turn-in date will be Sunday, May 2<sup>nd</sup>.

**Akron Aeros Night** - Friday, July 16, 2010 at Canal Park— 7:05 p.m. **FIREWORKS NIGHT!**

Additional information is available on the PHBSA website.

- **New business report:**

The dates have been selected for the 9-10U Boys Early Bird Tournament. The tournament will be held on starting Monday, April 26<sup>th</sup> through Sunday, May 2<sup>nd</sup>. The initial plan is to have a 16 team tournament. Pool play with take place during the week and finish on Saturday. There will be a single elimination tournament held on Sunday.

Regis\_Perry said that Eric Kittleberger was not going to serve in an active role any longer with the PHBSA. In the past Eric had the responsibility of updating the PHBSA website, compiling the closed league and independent league schedules, assisted with maintaining the roster-sign-up database, assisted with updating the league rules, serving as the chairman of the roster committee, scheduling the draft day activities and sending e-mail notifications on an as needed basis. The numerous responsibilities will be allocated to several different board members. Rick Bryant will take on the responsibility of updating the PHBSA website.

**Upcoming dates for the 2010 season:**

**PHBSA 2010 Roster day** - Sunday, March 7<sup>th</sup> – (committee members only)

**PHBSA 2010 Draft day** - Sunday, March 14<sup>th</sup> - team times TBD

**PHBSA 2010 Team Mom meeting** - Sunday, March 14<sup>th</sup> - time TBD

**PHBSA 2010 1<sup>st</sup> day of practice** - Monday, March 29<sup>th</sup> - (pending insurance approval)

**PHBSA 2010 picture day** - Saturday, May 1<sup>st</sup> - team times TBD

A letter was submitted by Erik Longwell regarding a rule change for the 8 year old boys pitching machine league. The letter was read at the meeting including the names of other coaches and associations in agreement with the aforementioned change. There were several minutes of discussion regarding the pros and cons of utilizing a pitching machine or having a “coach” pitch to the players. Most of the people present at the meeting were in agreement that the association and players would be best served leaving the rules and conditions unchanged.

<u>Sign IN</u>		<u>AGE</u>	<u>Boy</u>	<u>Girl</u>
1.	James Houtsley	11/3		✓
2.	Paul Hardin	9	x	
3.	Tom McAdams	10u	x	
4.	RICH MOHR	10	x	
5.	Tom Lindberg	9	✓	
6.	Mickelle Dapira			
7.	DAUD Dillora	13	✓	
8.	Cary Brant	7	x	
9.	MACK CREW	14u		x
10.	Michele Guiffre	6		x
11.	X RDS	—	—	x
12.	Ken Halgren	9	x	
13.	John Cozzoli	12	x	
14.				
15.				

  

<b>PHBSA Executive Officers present @ meeting</b>	
Mickey Cladas	
Scott Kauffman	
Jason Perry	
Regis Perry	